

MINUTES OF MEETING OF SLEA PADDLERS HELD ON 23
MAY 2012

1. **Present**

Kevin Matthews
Patricia Matthews
Alison Callaby
Steve Callaby
Adam Callaby
Amy Callaby
Bev Russell
Charlie Russell
Paul Pattinson

2. **Apologies**

Apologies were received from Barry Mair

3. **Minutes of Previous Meeting**

The minutes of the previous meeting were approved as a true record subject to the amendment to the date of the taster day to 27 May 2012
Proposed by Ali and seconded by Bev.

4. **Matters Arising**

Miriam and Brian still have to return their CRB forms Bev to sort out
Dane has returned his membership form with £20 and has expressed an interest in open boating Bev proposed accepted by Ali that we should accept his application
We have still not heard from the scouts with a new date for their session

5. **Treasurer's Report**

See report attached Bev reported that we are awaiting the Sportivate money
The figure for the website is an annual fee
Proposed by Paul seconded by Steve

6. **Future Events**

27/05/12 follow up Taster day from 1pm to 3pm
16/06/12 Joel's Quest duck race
17/06/12 Nene coaching day members must get their applications in asap
19/06/12 Olympic day Adam, Paul, Patricia and Kevin and possibly Barry will attend
September Llangollen

7. **Membership**

Ali reported we now have 66 members

8. **Website**

Nothing to report.

9. **Coaching development office**

Nothing to report

10. **Child protection**

Paul and Jon still need to find a safeguarding course

11. **Fund raising**

Paul reported that he had signed the service agreement for Sportivate
We should get £354 70% to be paid on signing the agreement and the
Remaining 30% upon completion of the activity. All agreed that this money is
To be ring fenced Discussion took place about advertising and it was agreed to
Hand out flyers at the taster day, The target will be approached and posters to
Be sent to schools Barry will put on the website

12. **Youth committee report**

Charlie reported on the last meeting and those minutes are attached. Kevin
Explained that they could not go on the Weir at Newark without a coach
They would like photographs of the youth committee to go on the website
This was agreed subject to parental approval Charlie will speak to Barry
Kevin will look at the cost of t shirts for the freestyle competition but the
Youth committee are to look at sponsorship

13 **Clubmark**

Patricia gave a full report of the recent meeting with Ben Seal

14 **Any other business**

Bev stated that for the next go canoeing day we need to be more prepared
And we must have more helpers
Kevin stated that we need to consider whether we will run another day and
In particular do we get enough new adult members to justify the hard work?

15 **Items for next agenda**

Committee roles to be agreed

16 **Date of next meeting**

1st August 2012 at the Matthews household